

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

Thursday, January 9, 2003

1.0 **CALL TO ORDER**

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1 December 5, 2002 Meeting Minutes
Attachment 01

3.2 **Receive and File**

3.2.1 Intergovernmental Review Report
Attachment 07

4.0 **ACTION ITEMS**

4.1 **SCAG's 2003 Legislative Program** (10 minutes)
Attachment 31

Gov't Affairs staff has developed SCAG's annual Legislative Program, outlining federal and state legislative goals for 2003

**Donald Rhodes
Mangers of Gov't
& Public Affairs**

Recommended Action: Approve

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

| | | PAGE # | TIME |
|-----|--|--|--------------|
| 5.0 | <u>INFORMATION ITEMS</u> | | |
| 5.1 | <u>Transportation Funding Shortfall</u> | | (5 minutes) |
| | Attachment | | |
| | 5.1.1 Transportation Funding Shortfall | 40 | |
| | 5.1.2 Testimony of Mark Pisano | 45 | |
| | Before the State Assembly | | |
| | Transportation Budget | | |
| | Subcommittee | | |
| | Implications of the state's transportation funding shortfall. | Annie Nam Sr. Regional Planner | |
| 5.2 | <u>TDM Services –Rideshare/TranStar/ RideStar Transition Status</u> | | (10 minutes) |
| | Attachment | 51 | |
| | Progress report and update on the status of Transportation Information Services: TranStar Transit Itinerary System; RideStar Ridematching System; and Commuter Web Services. | John Cox Director, Deployment | |
| 5.3 | <u>Draft California Transportation Plan</u> | | (10 minutes) |
| | Attachment | 71 | |
| | Caltrans will provide an overview of the Draft State Transportation Plan. | Caltrans Staff | |
| 5.4 | <u>2001 RTP Stakeholder Outreach</u> | | (10 minutes) |
| | Attachment | 73 | |
| | Staff will report on the focused stakeholder outreach interviews conducted over the summer. | Naresh Amatya Interim Manager, Planning and Analysis Christine Payne Payne Associates | |

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

Information Items Cont'd

5.5 Maglev Task Force Meeting

(5 minutes)

A report will be given on the Maglev Task Force meeting held November 20, 2002.

Mayor Bates
Chair, Maglev Task Force

5.6 Goods Movement Advisory Committee (GMAC)

(5 minutes)

A staff report will be given on the GMAC meeting held November 20, 2002.

Councilmember Brown
Chair, GMAC

5.7 Regional Transportation Demand Management (TDM) Task Force

(5 minutes)

A report will be given on the RTDM Task Force meeting held October 17, 2002, and the TDM Peer Review Workshop held November 19, 2002.

Mayor Pro Tem Garcia
Chair, RTDM Task Force

6.0 **CHAIR REPORT**

7.0 **STAFF REPORT**

8.0 **COMMENT PERIOD**

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 **ADJOURNMENT**

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, February 6, 2003.